



**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND CHESTER RICHARDSON, SECOND BAPTIST CHURCH
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN (excused from the afternoon session until 2:30 p.m.) and COUNCILMEMBERS REESE, BROWN, WEEKLY (excused from the afternoon session until 2:30 p.m.), MACK, and MONCRIEF

EXCUSED: COUNCILWOMAN McDONALD (attending National League of Cities Conference in Washington D.C.)

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board  
Court Clerk's Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue  
(9:09 – 9:10)

**1-1**

REVEREND CHESTER RICHARDSON, Second Baptist Church, gave the invocation.

(9:10 – 9:11)

**1-21**

# *City of Las Vegas*

CITY COUNCIL MEETING OF MARCH 3, 2004  
Announcements – Continued

## **MINUTES:**

MAYOR GOODMAN led the audience in the Pledge.  
(9:11 – 9:12)  
**1-67**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE CITIZEN OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

A certificate of appreciation was presented at the meeting but a copy was not submitted for the minutes.

**MOTION:**

**None required. A presentation was made.**

**MINUTES:**

COUNCILMAN MACK recognized GLADYS FEINN, who recently expired, and presented to her husband CONAN and daughter LYNN a certificate of appreciation for all her involvement in the community while she was alive. MRS. FEINN was very humorous and a strong advocate of the neighborhoods. She was the voice of reason in working with the residents and the public entities. She will be sorely missed.

MR. FEINN stated that even though his wife was not present, she would be watching to make sure things are done right. He thanked the Council for recognizing his wife.

(9:12 – 9:15)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF PURCHASING AND SUPPLY MANAGEMENT MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted after meeting: copy of proclamation from the Mayor's office declaring March 2004 as Purchasing Month

**MOTION:**

None required. A presentation was made.

**MINUTES:**

KATHY RAINEY, Manager, Purchasing and Contracts, joined MAYOR GOODMAN in recognizing March as Purchasing and Supply Management Month. MAYOR GOODMAN commented that the City was joining other cities around the country this month in holding activities and special events to further educate and inform the general public on the role of purchasing and supply management within government. This is such an important function because it has to do with the City's purse strings. Because the purchasing and supply management profession has an integral role in the quality and efficiency of government throughout the United States, the Mayor proclaimed March as Purchasing Month in the City of Las Vegas and urged all citizen to recognize the importance of this special designation.

MS. RAINEY said it was a pleasure to be able to recognize the very hardworking men and women of the Purchasing Division. They work behind the scenes in support of the City's goals and negotiate contracts for the City that reduce risk and liability, that save money, and that improve quality. They are also at the forefront of using technology in helping to improve efficiencies and operational costs for the City. Her staff stood in the audience in recognition.

(9:15 – 9:17)

# *City of Las Vegas*

CITY COUNCIL MEETING OF MARCH 3, 2004  
Ceremonial

## **MINUTES – Continued:**

Also, COUNCILMAN BROWN recognized SERGEANT NICHOLAS KRUTHOFF, who recently returned from Iraq after serving for a year. SERGEANT KRUTHOFF was nominated for the Bronze Star during his assignment. COUNCILMAN BROWN read a letter from United States Army CAPTAIN LEAR CODDINGTON praising SERGEANT KRUTHOFF. On behalf of the City, COUNCILMAN BROWN presented SERGEANT KRUTHOFF with a Certificate of Merit and a Key to the City. He thanked SERGEANT KRUTHOFF for his service to this country and wished him well.

SERGEANT KRUTHOFF thanked those that support the troops and his family. His mother VIRGINIA CASTILLO also thanked the citizens who support the soldiers in all branches of the military. She mentioned that her other son was also recently called to serve in Iraq. She loves her sons and is very proud of them. She thanked the Council for recognizing her son.

(9:17 – 9:21)

**1-234**

Lastly, MAYOR GOODMAN welcomed COUNCILMAN BROWN'S father who was in the audience.

(9:21 – 9:22)

**1-356**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 44 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(9:22 – 9:23)

**1-400**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FIELD OPERATIONS****DIRECTOR: LARRY HAUGSNESS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Termination and Consent Agreement between the City of Las Vegas and Transit America Las Vegas, LLC for the construction and operation of bus shelters, bus benches, and other transit advertising structures - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Transit America, LLC (Transit America) desires to sell its Southern Nevada bus stop shelter system to Outdoor Promotions, Inc. (Outdoors). Accordingly, the City has negotiated this contract and a Franchise Agreement with Outdoors to facilitate the sale. Transit America's contract will terminate when the Franchise Agreement becomes effective. Additionally, the City consents to Transit America requiring Outdoors to give it a security interest in the shelters & benches as well as a security interest in the Franchise Agreement, inasmuch as Transit America will be financing Outdoors' purchase of the shelters & benches. In the event Transit America is required to foreclose on its above security interest, CLV agrees that it will accept Transit America in the place & stead of Outdoors as the operator of the shelters & benches & as successor or franchisee under the Franchise Agreement.

**RECOMMENDATION:**

That the City Council approve and authorize the Mayor to sign the Termination and Consent Agreement.

**BACKUP DOCUMENTATION:**

Termination and Consent Agreement

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that Item 2 involves bus shelters owned by Transit America Las Vegas, which leases advertising space to Lamar Central Outdoor Advertising; and SuperPawn shops, owned by his brother STEVEN MACK and with whom he has a consulting agreement, has an unrelated contract with Lamar Advertising for construction of an off-premise sign at a location in the County. Items 10 and 25 also involve locations near SuperPawn shops. Since his brother had not mentioned these matters to him and COUNCILMAN MACK did not believe his brother would be impacted, he indicated he would be voting on the aforementioned items.

CITY COUNCIL MEETING OF MARCH 3, 2004

Consent – Field Operations

Item 2 – Approval of the Termination and Consent Agreement between the City of Las Vegas and Transit America Las Vegas, LLC for the construction and operation of bus shelters, bus benches, and other transit advertising structures – All Wards

**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

MAYOR GOODMAN requested that Item 22 be pulled for discussion.

(9:23 – 9:25)

**1-418**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: FIELD OPERATIONS**

**DIRECTOR: LARRY HAUGSNESS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Bus Stop Shelters and Benches Franchise Agreement between the City of Las Vegas and Outdoors Promotions, Inc., a Colorado corporation, for the construction, installation and maintenance of bus stop shelters, benches and trash receptacles (\$78,000 annual revenue) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$78,000 annual revenue

☐

**Budget Funds Available**

**Dept./Division:** Field Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Currently, Transit America Las Vegas, LLC, has uniform contracts with the Cities of Las Vegas, & Henderson & Clark County to provide bus stop shelters & benches. These contracts will expire June 30, 2004. Due to financial losses, partially due to minimum payment requirements, Transit America desires to sell its So.Nevada bus stop shelter system to Outdoor Promotions, Inc., (Outdoors) a company with 20 years of shelter experience. CLV receives \$23,510 mo. pursuant to the min. mo. payment requirement. The franchise agreement with Outdoors will not require the min. mo. payment but rather a fee based on 15% of its gross advertising revenues. This will result in an approximate loss of \$204,000 in revenue for the transportation services budget. The term of the franchise is five years with an option to renew for five years. The County & City of Henderson recently approved the same proposed franchise terms.

**RECOMMENDATION:**

That the City Council approve and authorize the Mayor to sign the Bus Stop Shelters and Benches Franchise Agreement

**BACKUP DOCUMENTATION:**

Bus Stop Shelters and Benches Franchise Agreement

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wires Transfers/Other checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$36,463,273.07

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:** All Funds

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 02/01/04 - 02/15/04

Total Services and Materials Checks	\$	10,077,965.89
Total Payroll Checks	\$	5,395,957.44
Total Wire Transfers	\$	20,989,349.74

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Higco, Inc., Location: Three Angry Wives Pub, 8820 West Charleston Boulevard, Suite 105 (Parking Lot), Date: March 17, 2004, Type: Special Event Beer/Wine, Event: St. Patrick's Day Party, Responsible Person in Charge: Erin O'Hayer - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The supper club license for this business was approved by the City Council on October 18, 2000. Gustav International Chartered has entered into an agreement to buy the existing non-operational tavern license of Gourmetwest of Nevada, LLC dba Applebee's Neighborhood Grill & Bar that was located at 4760 West Sahara Avenue, Suite 1-4, upon approval of the reclassification by the City Council. Once approved, Gustav International Chartered will place their supper club license in non-operational status and transfer that license to Gourmetwest of Nevada, LLC.

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Reclassification From: Supper Club License, To: Tavern License, Gustav International Chartered, dba Plush, 221 North Rampart Boulevard, Suite 7140, Gustav E. Mauler, Dir, Pres and Denise M. Mauler, 50% jointly as husband and wife, Paul C. Steelman, Dir, Treas and Maryann T. Steelman, Dir, Secy, 50% jointly as husband and wife - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Reclassification From: Supper Club License, To: Tavern License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 7 slots subject to confirmation of approval by the Nevada Gaming Commission, Rupinderjit S. Sangha, dba 7-Eleven Food Store #27228C, 2403 South Eastern Avenue, Rupinderjit S. Sangha, Franchise Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Sahara Center, 2423 Las Vegas Boulevard, South - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Burglar Alarm Service License, American Home Security, Inc., dba American Home Security, Inc., From: 5087 Arville Street, #H, To: 4545 Spring Mountain Road, Suite 106, Ira R. Beer, Dir, Pres, CEO, Secy, Treas, 100% - County

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Burglar Alarm Service License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Psychic Art and Science License, Harry W. Kindness, III, dba Harry W. Kindness, III, 6848 West Charleston Boulevard, Harry W. Kindness, III, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Psychic Art and Science License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that Item 2 involves bus shelters owned by Transit America Las Vegas, which leases advertising space to Lamar Central Outdoor Advertising; and SuperPawn shops, owned by his brother STEVEN MACK and with whom he has a consulting agreement, has an unrelated contract with Lamar Advertising for construction of an off-premise sign at a location in the County. Items 10 and 25 also involve locations near SuperPawn shops. Since his brother had not mentioned these matters to him and COUNCILMAN MACK did not believe his brother would be impacted, he indicated he would be voting on the aforementioned items.

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418



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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid Number 04.1730.06-CW, Bruce Street Diversion and Charleston Sewer Rehabilitation Phase II to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$5,000,000 to \$7,000,000 - Sanitation Enterprise Fund) - Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$7,000,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Sanitation Enterprise Fund**PURPOSE/BACKGROUND:**

The general scope of this project for the Bruce Street Diversion portion will consist primarily of installation of approximately 1,891 lineal feet of 21" diameter pipe from Bonanza Road to Harris Avenue. The Charleston Boulevard Sanitary Sewer Rehabilitation Phase II portion of the project will consist primarily of rehabilitation of 8,872 lineal feet of 36" to 51" diameter RCP sewer on Charleston between Sandhill and Nellis.

PCC: C. White

**RECOMMENDATION:**

That the City Council preapprove the award of Bid Number 04.1730.06-CW, Bruce Street Diversion and Charleston Sewer Rehabilitation Phase II to the lowest responsive and responsible bidder or best bidder and approve a construction conflicts and contingency reserve set by Finance and Business Services.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of contract for RFP No. 040091-CW, Administration of Special Improvement District (SID) Financial Management Services - Finance and Business Services - Award recommended to: ASSESSMENT MANAGEMENT GROUP, INC. (Estimated 3-year total amount of \$2,017,000 - Various Special Revenue Funds) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$2,017,000☒**Budget Funds Available****Dept./Division:** Finance and Business Services☐**Augmentation Required****Funding Source:** Various Special Revenue Funds**PURPOSE/BACKGROUND:**

This contract will provide SID financial management services including, but not limited to, providing assistance through bond issuance processes, supplying financial models, making presentations to rating agencies, insurance companies and underwriters, conducting foreclosure sales and providing information to customers and agencies. The estimated annual amount of \$605,000 will increase in conjunction with the number of districts and parcels created. The initial term of this contract will be through June 30, 2007 with three, one-year options to renew.

PCC: C. White

POC: Keith Davis - 796-1459

**RECOMMENDATION:**

That the City Council approve the award of contract for RFP No. 040091-CW to the Assessment Management Group, Inc. in the estimated amount of \$2,017,000 from date of award to June 30, 2007 with three, one-year renewal options. Authority to execute contract given to Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for a remote controlled forklift - Department of Fire and Rescue - Award recommended to: JACKSON AND TULL CHARTERED ENGINEERS (\$376,400 - Fire Equipment Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$376,400

☐

**Budget Funds Available**

**Dept./Division:** Fire and Rescue

☒

**Augmentation Required**

**Funding Source:** Fire Equipment ISF

**PURPOSE/BACKGROUND:**

This request provides for the purchase of a remote controlled forklift in support of the Fire and Rescue Fire Investigations/Bomb Squad. This forklift will be used to remotely encounter, interrogate, move and render safe vehicle-borne explosive threats within this community. This request is 100% reimbursed from a Homeland Security Grant.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(a), items which may only be contracted from a sole source.

PCC: K. Falline

POC: Joe Foley - (240) 544-1144

CFN: 040233 KF

**RECOMMENDATION:**

That City Council approve the issuance of a purchase order for a remote controlled forklift to Jackson and Tull Chartered Engineers in the amount of \$376,400.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for Waukesha Engine Dresser, Inc. OEM parts - Department of Public Works - Award recommended to: STEWART & STEVENSON POWER, INC. (Estimated annual amount of \$200,000 - Sanitation Enterprise Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$200,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works**

☐

**Augmentation Required**

**Funding Source: Sanitation Enterprise Fund**

**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for Waukesha Engine Dresser, Inc. OEM parts for use by the Water Pollution Control Facility.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: T. Bowman

POC: Roger Meyer - (888) 886-8851

CFN: 040181-TJB

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for Waukesha Engine Dresser, Inc. OEM parts to Stewart & Stevenson Power, Inc. in the estimated annual amount of \$200,000 from date of award through March 2, 2005, with annual renewals as long as the competitive exemption applies.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of revision of purchase order 216458 for an annual requirements agreement for Kaba Lock Cores - Department of Detention and Enforcement - Award to: IDN ACME, INCORPORATED (\$60,000 - Various Funds)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$60,000

☒

**Budget Funds Available**

**Dept./Division:** Detention and Enforcement

☐

**Augmentation Required**

**Funding Source:** Various Funds

**PURPOSE/BACKGROUND:**

On March 1, 2003, a purchase order was issued in the amount of \$20,000 for an annual requirements agreement for Kaba Lock Cores to be used by Detention and Enforcement. Due to a citywide lock conversion project that is currently underway, an additional \$60,000 (for a revised annual total of \$80,000) is needed to complete the process.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(d).

PCC: G. Leaf

POC: Dennis Dryjanski - (602) 653-5322

CFN: 040234-GL

**RECOMMENDATION:**

That the City Council approve the revision to purchase order 216458 to IDN Acme, Incorporated for an annual requirements agreement for Kaba Lock Cores in the amount of \$60,000 for a revised estimated annual amount of \$80,000 from date of award through February 28, 2005 with three, one-year renewals.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 040070-TG, Annual Requirements Contract for Zone Notification Signs - Department of Planning and Development - Award recommended to: SIGNPRO (Estimated annual amount of \$75,000 - General Fund) - All Wards

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$75,000

☒

**Budget Funds Available**

**Dept./Division:** Planning and Development

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request is for an annual requirements contract for printing and posting of zone notification signs at specified locations within the City of Las Vegas.

PCC: A. Green

POC: Harriette Whitehouse - (702) 594-9985

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 040070-TG, Annual Requirements Contract for Zone Notification Signs to SignPro from date of award through February 28, 2005 with four (4) one-year options to renew in the estimated annual amount of \$75,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an annual hardware and software maintenance and support agreement for Stratus ftServer - Department of Fire and Rescue - Award Recommended to: TRITECH SOFTWARE SYSTEMS (Estimated annual amount of \$60,000 - Fire Communications Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$60,000

☒

**Budget Funds Available**

**Dept./Division:** Fire and Rescue

☐

**Augmentation Required**

**Funding Source:** Fire Communications ISF

**PURPOSE/BACKGROUND:**

This request provides for an annual hardware and software maintenance and support agreement in support of the Fire and Rescue Dispatch Center's main fire dispatch, data warehouse and report management functions.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), software for computers.

PCC: K. Falline

POC: Roxanne Lerner - (858) 799-7000

CFN: 040168 LW

**RECOMMENDATION:**

That City Council approve the issuance of a purchase order for annual maintenance and support for Stratus ftServer to Tritech Software Systems from date of award to October 31, 2004 with annual renewals as long as the competitive bidding exception applies in the estimated annual amount of \$60,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of rescission of award and re-award of Lot III of Bid Number 020008-KF, Annual Requirements Contract for Fire Rescue Equipment - Department of Fire and Rescue - Award recommended to: DESERT SPECIALTY RIGGING SUPPLY (Estimated annual amount \$23,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$23,000**

☒

**Budget Funds Available**

**Dept./Division: Fire and Rescue**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

On February 20, 2002, City Council awarded Lot III of Bid Number 020008-KF, Annual Requirements Contract for Fire Rescue Equipment to Gary's Backpacking and Mountaineering. However, Gary's Backpacking and Mountaineering has gone out of business. This request is to rescind the award of Lot III to Gary's Backpacking and Mountaineering and award to Desert Specialty Rigging Supply.

PCC: K. Falline

POC: Patti Redd - (702) 798-5559

**RECOMMENDATION:**

That the City Council rescind the award of Lot III of Bid Number 020008-KF to Gary's Backpacking and Mountaineering and award to Desert Specialty Rigging Supply from date of award through January 31, 2005 with two (2) one-year renewal options in the estimated annual amount of \$23,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of revision to purchase order 219364 for Community Emergency Response Team Backpacks - Department of Fire and Rescue - Award to: SAFETY IMAGES (\$8,625 - Multi-Purpose Special Revenue Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$8,625

☒

**Budget Funds Available**

**Dept./Division:** Fire and Rescue

☐

**Augmentation Required**

**Funding Source:** Multi-Purpose SRF

**PURPOSE/BACKGROUND:**

On December 1, 2003, a purchase order was issued for \$17,365 to purchase customized Community Emergency Response Team Backpacks. Due to additional grant funds becoming available, an additional 75 backpacks may now be purchased. This purchase is 100% reimbursed through a Community Emergency Response Team Grant.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(d).

PCC: K. Falline

POC: Jack Deaton - (800) 582-3456

**RECOMMENDATION:**

That the City Council approve the issuance of a revision to purchase order 219364 to Safety Images in the amount of \$8,625 for a revised total amount of \$25,990.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an annual requirements agreement for GPS Navigational Equipment and Subscription Services - Various Departments - Award recommended to: @ROAD (Estimated annual amount of \$300,000 - Various Funds)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$300,000**

☒

**Budget Funds Available**

**Dept./Division: Various**

☐

**Augmentation Required**

**Funding Source: Various Funds**

**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements agreement for the installation and subscription services of a GPS Navigational System on 200 City vehicles.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(g), hardware and associated peripheral equipment and devices for computers and NRS 332.115.1(h), software for computers.

PCC: D. Rawski

POC: Rick Sawaya - (714) 281-3883

CFN: 040102-DAR

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for an annual requirements agreement for GPS Navigational Equipment and Subscription Services to @ROAD in the estimated annual amount of \$300,000 from date of award through February 28, 2005, with three (3) one-year renewal options.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to contract with Medical Management Specialists, LLC for large case management and utilization review (\$66,000 - Self-insurance Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$66,000☒**Budget Funds Available****Dept./Division:** Human Resources - Insurance☐**Augmentation Required****Funding Source:** Self-insurance Internal Service Fund**PURPOSE/BACKGROUND:**

In January 2000, the City Council approved a self-funded medical insurance program that has been extremely successful since its institution, with documented savings to the program of over \$1,125,000 in its 4 years of operation. D&D Consultants, a Joint Venture between Medical Management Specialists, LLC & Medical Management Consultant, LLC currently provides large case management & utilization review services. With the addition of a consumer driven health plan, the duties & responsibilities are substantially reduced. The contractual change will result in a cost savings of \$60,000 annually.

**RECOMMENDATION:**

Approval to contract with Medical Management Specialists, LLC.

**BACKUP DOCUMENTATION:**

Medical Management Specialists, LLC letter dated February 17, 2004

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval and settlement of contract language between the City of Las Vegas and the Las Vegas Police Protective Association (LVPPA) (\$560,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$560,000☐**Budget Funds Available****Dept./Division:** City Manager☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Subsequent to the ratification of the Collective Bargaining Agreement with the LVPPA on November 19, 2003, a dispute arose over the interpretation and implementation of the retroactive adjustment of the Article 17 (Wages). The incremental increase in cost of moving all individuals two steps is \$560,000 over the four year contract, including \$396,000 that would require augmentation to the FY04 budget for current and retroactive adjustments.

**RECOMMENDATION:**

Approve settlement contract language and payment of wage adjustments.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**GOODMAN – ABEYANCE to 3/17/2004 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

DOUG SELBY, City Manager

MIKE SHELDON, Director, Detention and Enforcement

GARY REESE, Councilman

CLAUDETTE ENUS, Director, Human Resources

MICHAEL MACK, Councilman

LARRY BROWN, Councilman

LAWRENCE WEEKLY, Councilman

MORGAN DAVIS, Deputy City Attorney

NOTE: MAYOR GOODMAN directed staff to seek a legislative amendment to eliminate binding arbitration.

(9:25 – 9:57)

1-475

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: LEISURE SERVICES**

**DIRECTOR: BARBARA JACKSON, DPA**    ☒ **CONSENT**    ☐ **DISCUSSION**

**SUBJECT:**

Approval of name designation of the Doolittle Community Center main and auxiliary  
gymnasiums - Ward 5 (Weekly)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Leisure Services/Recreation
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

This item serves to recognize the significant contributions made to the City of Las Vegas, specifically the West Las Vegas area, by Mr. William Joseph "Joe" Haynes Sr. and Mr. William "Bill" Evans. This item, upon approval, will designate the main gymnasium to be named after the late Mr. William Joseph Haynes, Sr. and the auxiliary gymnasium to be named after Mr. William Evans.

**RECOMMENDATION:**

Staff recommends Council approval of the naming of the main and auxiliary gymnasiums of the Doolittle Community Center

**BACKUP DOCUMENTATION:**

Agenda Memo - Brief biographies of William Joseph "Joe" Haynes Sr. and William "Bill" Evans

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: LEISURE SERVICES**

**DIRECTOR:** BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Approval of grant award in the amount of \$10,000 (General Fund) from The National Endowment for the Arts (Grant #04-7800-1050 - CFDA # 45.024), Challenge America - Access to the Arts, to the City of Las Vegas Cultural Affairs Division - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$10,000 (Match)

☒

**Budget Funds Available**

**Dept./Division:** Leisure Services/Cultural

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

The National Endowment for the Arts grant award given to the City of Las Vegas Cultural Affairs Division, shall be to support the development and promotion of the Downtown Arts District. The Challenge America - Access to the Arts shall begin on December 1, 2004 and end on December 31, 2004.

**RECOMMENDATION:**

Staff recommend City Council approval

**BACKUP DOCUMENTATION:**

1. Grant Award Letter
2. Project Budget

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a reimbursement to Clark County for funding \$105,942 for the provision of winter shelter for homeless individuals at Shade Tree, Salvation Army and Catholic Charities and an allocation of \$37,061 for a Homeless Management Information System (HMIS) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** Not to exceed \$ 143,003☒**Budget Funds Available****Dept./Division:** Neighborhood Services☐**Augmentation Required****Funding Source:** \$136,200 General Fund-Weather Shelter; \$6,803 Emergency Shelter Grant Funds**PURPOSE/BACKGROUND:**

The Technical Committee on Homelessness, a subcommittee of the Southern Nevada Regional Planning Coalition, has undertaken significant tasks relating to the regional issue of homelessness, including the establishment of a winter emergency shelter plan, funding of winter shelter for the 2003-2004 winter, and planning for the implementation of a Homeless Management Information System (HMIS). Recently Clark County contracted with Shade Tree, Salvation Army and Catholic Charities to provide up to 285 emergency winter shelter beds for men, women and children. The city of Las Vegas' population-based portion of the winter shelter cost totals \$105,942. In addition, the Technical Committee has recommended initial funding for HMIS infrastructure in order to prevent the loss of federal funds for homeless programs. The city of Las Vegas' population-based portion of the HMIS totals \$37,061.

**RECOMMENDATION:**

Staff recommends funding approval of the City of Las Vegas' portion of the winter shelter and HMIS totaling \$143,003.

**BACKUP DOCUMENTATION:**

Letter from Office of the County Manager dated December 15, 2003

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed that Item 2 involves bus shelters owned by Transit America Las Vegas, which leases advertising space to Lamar Central Outdoor Advertising; and SuperPawn shops, owned by his brother STEVEN MACK and with whom he has a consulting agreement, has an unrelated contract with Lamar Advertising for construction of an off-premise

CITY COUNCIL MEETING OF MARCH 3, 2004

Consent – Neighborhood Services

Item 25 – Approval of a reimbursement to Clark County for funding \$105,942 for the provision of winter shelter for homeless individuals at Shade Tree, Salvation Army and Catholic Charities and an allocation of \$37,061 for a Homeless Management Information System (HMIS) – All Wards

**MOTION – Continued:**

sign at a location in the County. Items 10 and 25 also involve locations near SuperPawn shops. Since his brother had not mentioned these matters to him and COUNCILMAN MACK did not believe his brother would be impacted, he indicated he would be voting on the aforementioned items.

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with Terracon for Materials Testing and Inspection Services on the Alexander Road/Hualapai Way Roadway Project (\$121,250 - Clark County Regional Flood Control District, \$140,000 - Regional Transportation Commission, \$7,750 - Bureau of Land Management Southern Nevada Public Lands Management Act, \$4,000 - City of Las Vegas Sanitation Fund, \$10,250 - Clark County Special Improvement District #146, \$16,750 - City of Las Vegas Special Improvement District #1493) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$300,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** CCRFCD, RTC, BLM SNPLMA, CLV Sanitation Fund, CC SID #146, CLV SID #1493

**PURPOSE/BACKGROUND:**

This project will consist of approximately three miles of full width rd improvements to Alexander Rd from Cimarron Rd to Hualapai Way & to Hualapai Way from Alexander Rd to Cheyenne Ave. Included are asphalt paving, curb, gutter, sidewalks, storm drain collection facilities, sanitary sewer, a traffic signal at the Cheyenne Ave/Hualapai Way intersection, traffic signal undergrounds at other selected intersections, street lights, signing & pavement markings. Also included are expansion of the Lone Mountain Detention Basin & half-street improvements to Jensen St between Gowan Rd & Alexander Rd.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Alpha Engineering on behalf of Sandra Maserang, owner (southeast corner of Red Coach Avenue and Kevin Way, APN 138-05-203-001) - County (near Ward 4 - Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect four single family dwellings located on the southeast corner of Red Coach Avenue and Kevin Way. The owner proposes to connect to an existing 8" sewer line located in Red Coach Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - P.R.E. Engineers on behalf of Serenity Brook Estates, owners (south of Washburn Road, west of Juliano Road, APNs 125-32-701-013, 125-32-701-014, and 125-32-701-015) - County (near Ward 6- Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 20 single family dwellings located on the southwest corner of Hammer Lane and Riley Street. The owners propose to connect and extend to the western edge of the development in El Capitan Way an existing 8" sewer line located in La Madre Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Jennifer Doody, P.E. on behalf of Farm & Rainbow LLC, owners (north of Farm Road, east of Rainbow Boulevard, APN 125-14-201-008) - County (near Ward 6 - Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect 10 single family dwellings located north of Farm Road, east of Rainbow Boulevard. The owners propose to connect to an existing 24" sewer line located in Rainbow Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement with Clark County for construction of road improvements on Tenaya Way (Northern Beltway To Elkhorn Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division: Public Works/SID**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, sidewalk, streetlights, residential and commercial driveways, sewer mains and laterals, and water mains and laterals in connection with the City's Capital Improvement Project along Tenaya Way. Clark County will reimburse the City through the sale of bonds in conjunction with the County's SID No. 145 Tenaya Way (Northern Beltway to Elkhorn Road).

**RECOMMENDATION:**

It is recommended that the City Council approve this Agreement.

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Integration/Programming Services Agreement with Honeywell, Inc. for integration/programming services to include migrating all operating systems to current Environmental Division standards, augmenting Environmental Division staff with specialty skills and knowledge, performing operating system upgrades, performing operational improvements to better utilize the Supervisor Control and Data Acquisition system, and converting existing vendor programmable logic controllers to Environmental Division standards for the Water Pollution Control Facility and all satellite facilities (\$3,885,770 - Sanitation Fund) - County

**Fiscal Impact**☐**No Impact****Amount:** \$3,885,770☒**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:** Sanitation Fund**PURPOSE/BACKGROUND:**

The City desires to approve a professional service agreement with Honeywell, Inc. for integration/programming services to include migrating all operating systems to current Environmental Division standards, augmenting Environmental Division staff with specialty skills and knowledge, performing operating system upgrades, performing operational improvements to better utilize the Supervisor Control and Data Acquisition system, and converting existing vendor programmable logic controllers to Environmental Division standards for the Water Pollution Control Facility and all satellite facilities.

**RECOMMENDATION:**

The Director of Public Works recommends that the City Council approve this agreement with Honeywell, Inc.

**BACKUP DOCUMENTATION:**

Integration/Programming Services Agreement

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-27-2004** - Approval of a Resolution directing the City Treasurer to prepare the First Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-27-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22: ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-28-2004** - Approval of a Resolution approving the First Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-28-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22:ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-29-2004** - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-29-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22: ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-30-2004** - Approval of a Resolution approving the Second Assessment Lien Apportionment Report for Special Improvement District No. 1477 - Tenaya Drive/Azure Way (Levy Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb and gutter, driveway approaches, traffic signals, storm drains, streetlights, sewer mains and laterals, and water mains and laterals.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-30-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22:ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-31-2004** - Approval of a Resolution Determining the Cost and Directing the Director of Public Works to Prepare the Final Assessment Roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005) (\$41,902.50 - Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$41,902.50

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

This resolution directs the Director of Public Works to prepare the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The fiscal amount reflects the estimated maintenance costs from July, 2004 through June, 2005.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-31-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22: ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-32-2004** - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance FY2005) (\$41,902.50- Capital Projects Fund - Special Assessments) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$41,902.50

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

This resolution defines the time and place for a public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane for the period July 1, 2004 through June 30, 2005.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-32-2004

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-33-2004** - Approval of a Resolution Awarding Bid for Special Improvement District No. 1487 - Jones Boulevard (Beltway to Elkhorn) (\$954,101.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$954,101.48

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-33-2004

**MOTION:**

**REESE – APPROVED** Items 2-21 and 23-40 – **UNANIMOUS** with **L.B. McDONALD** excused

**Item 22: ABEYANCE to 3/17/2004 under separate action** (see individual item)

**MINUTES:**

There was no discussion.

(9:23 – 9:25)

**1-418**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval to authorize staff to apply for a land lease with the Bureau of Land Management for Recreation and Public Purposes for land located south of Moccasin Road between Cimarron Road and Torrey Pines Drive (\$100 - Real Estate & Asset Management - Rental of Land) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$100**

☒

**Budget Funds Available**

**Dept./Division: Public Works/Real Estate**

☐

**Augmentation Required**

**Funding Source: Real Estate/Rental of Land**

**PURPOSE/BACKGROUND:**

On 12/17/03, Council approved staff to enter into discussions and possible negotiations with the State of Nevada regarding Floyd Lamb State Park, including relinquishing their current lease with the Bureau of Land Management on 1,060 acres of land in favor of the City of Las Vegas. Staff is requesting to apply for a Recreation and Public Purposes lease to be in second position for this land behind the State of Nevada without further obligation of the City.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Site map

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of First Amendment to Lease Agreement between the City of Las Vegas and In-House Productions at the Las Vegas Business Center - 1951 Stella Lake Drive (\$63,072 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact**☐**Budget Funds Available**☐**Augmentation Required****Amount:** \$63,072/36 months (revenue)**Dept./Division:** Neigh. Svcs./Neigh. Devel.**Funding Source:** Las Vegas Business Center  
Operations Fund**PURPOSE/BACKGROUND:**

In-House Productions is currently a tenant at the Las Vegas Business Center and due to growth, is expanding their business operations to include a second suite. City Council approved In-House Productions' current Lease Agreement on May 21, 2003, and since beginning its tenancy on June 1, 2003, the company has created two full-time positions. In-House Productions provides business support services, convention services, and contract labor to the entertainment industry. The lease term is three years with three one-year options for renewal.

**RECOMMENDATION:**

Staff recommends approval of the Amended Lease Agreement between the City of Las Vegas and In-House Productions at the Las Vegas Business Center.

**BACKUP DOCUMENTATION:**

First Amendment to Lease Agreement Las Vegas Business Center

**MOTION:**

**REESE – APPROVED Items 2-21 and 23-40 – UNANIMOUS with L.B. McDONALD excused**

**Item 22: ABEYANCE to 3/17/2004 under separate action (see individual item)**

**MINUTES:**

Under Item 2, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all of the Real Estate items on the consent agenda and joins with the recommendation of staff that each item be approved by the City Council.

(9:23 – 9:25)

1-418

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY MANAGER'S OFFICE****DIRECTOR: DOUGLAS SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action on the operation of motorized vehicles on a public street or highway without a valid drivers license

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Las Vegas Metropolitan Police Department has begun a drive to educate the public on the requirement of possessing a valid drivers license when operating a motorized vehicle on public streets and highways. Pursuant to Nevada Revised Statutes (NRS) 483.230, all motorized vehicles are covered by this law including mopeds, Go-peds, Go-karts and any other vehicle, no matter how large or small the engine.

**RECOMMENDATION:**

Staff will follow direction of the City Council.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**MACK – ACCEPTED the Report with a follow-up to be done on the directions to look into posting a notice regarding State law on this issue on Councilman Mack's or the City's website, requiring disclosure for any type of motorized vehicle that requires a license through the Department of Motor Vehicles, and performing aggressive public outreach through the Communications Department – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

COUNCILMAN MACK indicated that he had requested this matter be placed on the agenda for discussion because motorized vehicles have become a big safety issue. It is important to publicize the message that motorized vehicles must be licensed for use on public streets. This does not mean that motorized vehicle vendors must be closely monitored, but they should at least be required to put out an awareness message or possibly a disclosure to motorized vehicle buyers.



CITY COUNCIL MEETING OF MARCH 3, 2004

Administrative

Item 41 – Report and possible action on the operation of motorized vehicles on a public street or highway without a valid drivers license

**MINUTES – Continued:**

CITY ATTORNEY JERBIC explicated that COUNCILMAN MACK'S staff contacted him last year regarding numerous problems in Ward 6 regarding motorized scooters on public streets, sidewalks, and parks, which led to his office looking into the regulation of these types of vehicles in other jurisdictions. Henderson has an ordinance that defines these motorized scooters and prohibits their use within 1,000 feet of a residential unit or a park, commercial building, or any part of a sidewalk, street, or highway. Moreover, ASSISTANT CITY ATTORNEY BENARD LITTLE examined State law and interpreted that, without any change to City ordinance, the use of a motorized vehicle on any highway/roadway, as well as on any sidewalk, without the use of a driver's license, is currently prohibited.

COUNCILMAN MACK rejoined that even though State law addresses this issue, it is difficult to enforce because of the demands on the Las Vegas Metropolitan Police Department (Metro). This is why it is crucial to get this message out to the parents.

OFFICER JULIE ARTEU, Metro, affirmed that it is illegal to operate motorized vehicles on public roadways or sidewalks without a proper license. She has received many calls from citizens complaining about this. Drivers of these types of vehicles are a hazard to themselves and anybody else on the roadway because they are difficult to see. These vehicles have become a nuisance in private gated communities, but Metro is not authorized to do enforcement in gated communities.

She mentioned that the Northwest Area Command took the initiative and put together a flyer to be provided upfront by sellers of motorized vehicles to purchasers, because when parents find out after they have purchased one of these vehicles for their child that the driver must be licensed, they become very upset because of what they paid. COUNCILMAN BROWN asked if the motorized vehicle retail industry has a responsibility to provide a disclaimer. CITY ATTORNEY JERBIC opined that there may be an ethical responsibility, but currently there is no legal responsibility. COUNCILMAN MACK interjected that he too asked CITY ATTORNEY JERBIC if a disclosure could be required of the vendors, as he strongly feels that it is their responsibility to let the purchaser know where they are allowed.

COUNCILMAN BROWN confirmed with OFFICER ARTEU that drivers of these vehicles are liable for any damage. He then asked CITY ATTORNEY JERBIC if State law addresses the operation of these vehicles in open spaces and public parks. CITY ATTORNEY JERBIC answered that it only speaks to highways, meaning any public roadway. Private roadways, driveways, or property are not covered under State law.

CITY COUNCIL MEETING OF MARCH 3, 2004

Administrative

Item 41 – Report and possible action on the operation of motorized vehicles on a public street or highway without a valid drivers license

**MINUTES – Continued:**

COUNCILMAN REESE asked if mopeds would fall under the same category, because they too are a problem on the roads. They can only be driven at 30 mph, yet people drive them in 45 mph speed zones without a helmet. CITY ATTORNEY JERBIC indicated that State law separately calls out mopeds and says that they must be driven with a driver's license on public streets. He was not certain if helmets are a requirement for mopeds. OFFICER ARTEU indicated that mopeds are exempt from being registered and do not require insurance or helmets, but are still considered a motor vehicle and require lights and a licensed driver.

AL GALLEG0, citizen of Las Vegas, complained that he brought up this issue a year ago and nothing was done at that time. Motorized scooters are driven all over his neighborhood. In one case one motorized scooter almost hit a Metro car and nothing was done about it. The vendors should be required to disclose that a driver's license is needed. He is very concerned about the safety of the children and that Metro does not deem it a priority. COUNCILMAN MACK disagreed with that, stating that Metro has to respond to more serious crimes. He was certain that Metro would respond if brought to their attention. CITY ATTORNEY JERBIC assured COUNCILMAN MACK that his office has received citations issued by Metro to people who abuse. Metro's resources are limited, but they do cite for this offense.

TODD FARLOW, 240 N. 19<sup>th</sup> Street, asserted that the 2020 Master Plan includes Segway vehicles for the use of people like him that cannot drive. He would not like to see those eliminated because of this issue.

COUNCILMAN MACK felt that this report alone is a step in the right direction of communicating to the public that it is illegal to drive motorized vehicles on public streets without a license and that the City is concerned about the safety and welfare of young drivers.

NOTE: COUNCILMAN MACK directed staff to look into posting something regarding the State law on this issue on his or the City's website, as well as into a required disclosure for any type of motorized vehicles that require a license through the Department of Motor Vehicles. COUNCILMAN BROWN further directed the Communications Department to do some aggressive public outreach on this issue.

(9:57 – 10:13)

1-1639

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and Sher Development, LLC granting Sher Development a two year exclusive negotiation period to conduct feasibility studies and negotiate a Disposition and Development Agreement with the City for the development of a zoo on the Floyd Lamb State Park site owned by the State of Nevada – Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City is currently in discussions with the State of Nevada concerning the potential transfer of the Floyd Lamb State Park site to the City of Las Vegas. Sher Development, LLC has approached the City Council with a proposal to develop and operate a zoo on the Park site, the revenues from which could potentially offset maintenance costs of the Park. Sher Development is willing to expend up to \$2,000,00 for the feasibility studies necessary to determine whether such a zoo is appropriate and viable without any expenditure by the City. Sher Development has requested that in exchange for such expenditures for the feasibility studies, it be granted a two-year exclusive negotiation period so that the City will not negotiate with any other entities during the feasibility period for the development of a zoo within the City.

**RECOMMENDATION:**

Approve the Memorandum of Understanding, granting Sher Development the exclusive two-year negotiation period within which to conduct the feasibility studies and draft a proposed Disposition and Development Agreement for consideration by the City Council.

**BACKUP DOCUMENTATION:**

1. Memorandum of Understanding with disclosure of principals attachment
2. Submitted after final agenda – Letters of rebuttal and support: Michael Hackenberger of the Bowmanville Zoo, Alex Shepherd (member of Parliament – Durham), Dr. Clement Lanthier of the Calgary Zoological Society, John O'Toole of the Ontario Legislative Assembly, Eric Reguly of the Globe and Mail, Head Animal Keeper Allison Edwards, Head Trainer Christopher Vanderkooi, Bruce Davidson of Tanglewood Entertainment, John Varty, President Bruce Dougan of the Canadian Association of Zoos and Aquariums, Mayor John Mutton of Clarington, Ontario, Canada, and General Manager Oloff Bergh of Londolozzi Productions

CITY COUNCIL MEETING OF MARCH 3, 2004

Administrative

Item 42 - Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas and Sher Development, LLC granting Sher Development a two year exclusive negotiation period to conduct feasibility studies and negotiate a Disposition and Development Agreement with the City for the development of a zoo on the Floyd Lamb State Park site owned by the State of Nevada – Ward 6 (Mack)

**MOTION:**

**MACK – ABEYANCE to 3/17/2004 – motion carried with MONCRIEF and REESE voting NO and L.B. McDONALD excused**

NOTE: Mack's previous motion to approve the MOU as amended failed with Moncrief, Weekly, and Reese voting NO and L.B. McDONALD excused.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

MARTIN MILLER, 9850 W. Sahara Avenue, representing Sher Development, LLC

MICHAEL MACK, Councilman

DOUG SELBY, City Manager

GARY REESE, Councilman

BARBARA JO RONEMUS, City Clerk

BRAD JERBIC, City Attorney

(10:13 – 10:23/10:36 – 10:37)

**1-2300/1-3437**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: IAIN VASEY, ACTING**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a report concerning the Downtown Entertainment Corporation on their progress to effectuate the implementation of the East Fremont Entertainment District, the appropriateness of extending the sunset of the district another 18 months - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Bill 2004-16 is currently in process and eligible for adoption on March 17, 2004, and would extend the sunset of Ordinance Number 5521 that created the district from April 2, 2004 until October 2, 2005. Staff finds that the property owners within the district have formed a corporation with 87% participation and with the assistance of the city are making progress toward achieving the goals and objectives of establishing the district. Staff requested that the owners' association make this presentation to Council.

**RECOMMENDATION:**

Council to direct staff.

**BACKUP DOCUMENTATION:**

Submitted after meeting: hard copy of PowerPoint

**MOTION:**

**WEEKLY – APPROVED – UNANIMOUS with L.B. McDONALD excused**

NOTE: Before hearing Item 45, COUNCILMAN MACK disclosed that he voted on this matter, even though his brother-in-law ANDREW DONNER has a contract with the Lady Luck Casino, because he did not believe his relative's business venture would be impacted.

**MINUTES:**

IAIN VASEY, Acting Director, Office of Business Development, JOHN FRANK, owner of Days Inn at 707 East Fremont and member of the Entertainment District Owners Association Executive Board, and FRANK ELAM, also a member of the Entertainment District Owners Association Executive Board, were present. MSSRS. VASEY and FRANK each gave an overview of a section of the PowerPoint presentation, which is made a part of these minutes.

CITY COUNCIL MEETING OF MARCH 3, 2004

Business Development

Item 43 – Discussion and possible action regarding a report concerning the Downtown Entertainment Corporation on their progress to effectuate the implementation of the East Fremont Entertainment District, the appropriateness of extending the sunset of the district another 18 months – Ward 5 (Weekly)

**MINUTES – Continued:**

MR. ELAM requested the extension, explaining that it has been difficult to obtain the concurrence of all the property owners within the district because of some of the problems that had to be resolved. A lot of the owners did not want to yield to the idea of allowing gaming in the district.

WAYNE STARKER, El Cortez Hotel, expressed his support of the district. The owners are becoming energized as they see the progress being made.

MAYOR GOODMAN noted that DEPUTY CITY MARSHAL JEFF DUFRENE and SERGEANT ERIC FRICKER have been very instrumental in the future success of this area. He believes cabbies will refer tourists to this area when asked where the action is in Las Vegas. He thanked them for helping this area become safer, as well as the other Councilmembers for meeting with the people interested in the Fingerprint building. It is very exciting to see the progress being made. COUNCILMAN WEEKLY agreed with the Mayor's comments.

(10:23 - 10:36/10:38)

**1-2902/1-3569**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Lameche Anice Davis, 507 North Lamb #5, Las Vegas, Nevada 89110

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

REESE – Motion to bring forward and STRIKE Item 44 – UNANIMOUS with L.B. McDONALD excused

**MINUTES:**

There was no discussion.

(9:22 – 9:23)

1-400

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to correct the fine imposed against La Fuente, Inc., d/b/a Cheetah's, 2112 Western Avenue, Las Vegas, Clark County, Nevada, January 7, 2004, to \$1,017,000 and to approve a release and settlement agreement between the City, La Fuente, Inc., and Jack Galardi - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 7, 2004, the City Council found that La Fuente, Inc. had violated Title 6 of the Las Vegas Municipal Code. A fine of \$1,095,000 was imposed. This fine was incorrectly calculated. The correct calculation results in a fine of \$1,017,000. On February 18, 2004, another disciplinary complaint was brought before the City Council for approval. La Fuente, Inc. submitted a plan to resolve payment of the fine, litigation challenging discipline taken against it, and the allegations in the new disciplinary complaint. This plan requires executing a release and settlement agreement.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Subsequent to the meeting the City Attorney submitted the final Release and Settlement Agreement for the record.

**MOTION:**

**GOODMAN – APPROVED settlement amount and the Release and Settlement Agreement – motion carried with MONCRIEF voting NO, L.B. McDONALD excused, and MACK abstaining because Cheetah's is a direct competitor of Treasures, a client of his firm, Mack Consulting**

NOTE: The initial motion by GOODMAN for approval of the settlement amount and the Release and Settlement Agreement failed with MONCRIEF voting NO, WEEKLY not voting, L.B. McDONALD excused, and MACK abstaining. CITY ATTORNEY JERBIC then advised that a majority vote was required under new State law, and, after trailing the item to wait for WEEKLY'S return, a subsequent motion for reconsideration was made by REESE which carried unanimously with L.B. McDONALD excused and MACK abstaining.



CITY COUNCIL MEETING OF MARCH 3, 2004

City Attorney

Item 45 – Discussion and possible action to correct the fine imposed against La Fuente, Inc., d/b/a Cheetah's, 2112 Western Avenue, Las Vegas, Clark County, Nevada, January 7, 2004, to \$1,017,000 and to approve a release and settlement agreement between the City, La Fuente, Inc., and Jack Galardi – Ward 1 (Moncrief)

**MINUTES:**

SR. LITIGATION COUNSEL BILL HENRY advised that it was necessary to bring this matter back to Council in order to correct the amount of the fine imposed in the first disciplinary action, which after recalculation should have been \$1,017,000 because of the number of days involved, and to approve a Release and Settlement Agreement attached as backup. ATTORNEY DOMINIC GENTILE, representing the applicant, agreed with MR. HENRY'S comments.

When the item was recalled, COUNCILMAN REESE questioned why this matter necessitated a motion for reconsideration while Item 42 did not. CITY ATTORNEY JERBIC advised that the motion on Item 42 did not pass because of a deadlock, which does not require reconsideration. There is just an extension of the motion practice until one passes.

(10:38 – 10:41/10:48 – 10:51)

**1-3558/2-320**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Business Name, and Key Employee for a Tavern License and a new Nonrestricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations, and confirmation of approval by the Nevada Gaming Commission, From: Horseshoe Club Operating Co., dba Horseshoe Club, Becky L. Behnen, COB, Pres, CEO, Treas, 99.153%, Jack B. Binion, .847%, To: Speakeasy Gaming of Fremont, Inc., dba Binion's Horseshoe Casino and Hotel, 128 Fremont Street, Edson R. Arneault, Dir, Pres, Secy, Treas, Roger M. Szepelek, COO, MTR Gaming Group, Inc., PTC, 100%, Edson R. Arneault, COB, CEO, HHLV Management Company, LLC, Key Employee, Thomas M. Jenkin, Key Employee, Harrah's Operating Company, Inc., Mmbr, 100% - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Business Name, and Key Employee for a Tavern License and Nonrestricted Gaming License

**RECOMMENDATION:**

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Jones Vargas

**MOTION:**

**GOODMAN – RECESS to Time Certain 9:00 a.m. 3/5/2004 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining because his brother-in-law, ANDREW DONNER, has a contract with Lady Luck Casino, a non-restricted gaming business in direct competition with the Horseshoe**

NOTE: A previous motion for approval, subject to a one-year review, by WEEKLY carried unanimously with L.B. McDONALD excused and MACK abstaining and was reconsidered upon a motion by REESE, which also carried unanimously with L.B. McDONALD excused and MACK abstaining.

CITY COUNCIL MEETING OF MARCH 3, 2004

Finance and Business Services

Item 46 - Discussion and possible action regarding Temporary Approval of Change of Ownership, Business Name, and Key Employee for a Tavern License and a new Nonrestricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations, and confirmation of approval by the Nevada Gaming Commission, From: Horseshoe Club Operating Co., dba Horseshoe Club, Becky L. Behnen, COB, Pres, CEO, Treas, 99.153%, Jack B. Binion, .847%, To: Speakeasy Gaming of Fremont, Inc., dba Binion's Horseshoe Casino and Hotel, 128 Fremont Street, Edson R. Arneault, Dir, Pres, Secy, Treas, Roger M. Szepelek, COO, MTR Gaming Group, Inc., PTC, 100%, Edson R. Arneault, COB, CEO, HHLV Management Company, LLC, Key Employee, Thomas M. Jenkin, Key Employee, Harrah's Operating Company, Inc., Mmbr, 100% - Ward 5 (Weekly)

**MINUTES:**

SONIA VERMEYS, Attorney, Schreck-Godfrey, appeared on behalf of Harrah's Entertainment and its subsidiaries, and was accompanied by THOMAS JENKIN, President of the Western Division, WADE FALL, Vice President of Operations for the Horseshoe, and JIM KIRKWOOD, Operations Controller for the Horseshoe. ATTORNEY ED GARCIA, Jones Vargas, appeared representing the landlord Speakeasy Gaming, Inc., and was accompanied by ROGER SZEPELAK, Chief Operating Officer for Speakeasy Gaming, Inc.

JIM DiFIORE, Manager, Business Services, indicated that this applicant would be appearing before the Gaming Control Board and the Nevada Gaming Commission that afternoon.

ATTORNEY VERMEYS added that it has been very important to reopen this establishment. As soon as all the contracts were signed the application was filed. Business Services staff was very helpful in expediting the process, for which she expressed her gratitude.

MAYOR GOODMAN said he was concerned about a rumor that the Horseshoe is being bought to acquire the name of the World Series of Poker, which is subsequently to be taken out of the downtown area and utilized by Harrah's elsewhere, which he cannot support. MR. JENKIN responded that the World Series of Poker would remain at the Horseshoe this year, but one of the long-term considerations of Harrah's is to move the name Horseshoe and the poker tournament to a different location in Las Vegas. MAYOR GOODMAN asked if that was subject to condition, because he would seriously like to keep it downtown. MR. JENKIN answered that anything was subject to discussion, as no formal decision had been made. MAYOR GOODMAN suggested a one-year review to hold further discussions regarding the poker tournament. ATTORNEY VERMEYS concurred with the one-year review.

COUNCILMAN BROWN supported the motion, noting that he did not believe a bigger name than Harrah's could come in and restart the downtown area. MAYOR GOODMAN noted that he has to protect the City.

CITY COUNCIL MEETING OF MARCH 3, 2004

Finance and Business Services

Item 46 - Discussion and possible action regarding Temporary Approval of Change of Ownership, Business Name, and Key Employee for a Tavern License and a new Nonrestricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations, and confirmation of approval by the Nevada Gaming Commission, From: Horseshoe Club Operating Co., dba Horseshoe Club, Becky L. Behnen, COB, Pres, CEO, Treas, 99.153%, Jack B. Binion, .847%, To: Speakeasy Gaming of Fremont, Inc., dba Binion's Horseshoe Casino and Hotel, 128 Fremont Street, Edson R. Arneault, Dir, Pres, Secy, Treas, Roger M. Szepelek, COO, MTR Gaming Group, Inc., PTC, 100%, Edson R. Arneault, COB, CEO, HHLV Management Company, LLC, Key Employee, Thomas M. Jenkin, Key Employee, Harrah's Operating Company, Inc., Mmbr, 100% - Ward 5 (Weekly)

**MINUTES - Continued:**

Before recessing the meeting, MAYOR PRO TEM REESE recalled Item 46 for reconsideration and moved to recess the City Council meeting to a Time Certain of 9:00 a.m. in the Council Chambers on Friday, March 5, 2004, to further consider Item 46.

CITY ATTORNEY BRAD JERBIC advised that the applicants were aware there was going to be a motion for reconsideration and a motion to recess to a Time Certain on Friday morning at 9:00 a.m. Being aware of that information, they elected not to appear this afternoon. MAYOR GOODMAN advised that MR. RAINES and MR. DiFIORE would be attending the Nevada Gaming Commission hearing to be held that afternoon.

COUNCILMAN MACK informed the Mayor that since he would be abstaining from voting on this item, he would not participate in Friday's meeting.

(10:41 – 10:47/2:45 – 2:47)

**2-72/4-2135**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to Health Dept. regulations, From: Jim Colbert Golf, Inc., dba Colbert Fogler Golf Enterprises, Robert H. Williams, Pres, To: Golf Enterprises, Inc., dba Las Vegas Golf Club, 4300 West Washington Avenue, Neil M. Miller, Pres, Treas, Dona L. Tanaka, Secy - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Stephani Justice

**MOTION:**

**WEEKLY – APPROVED** the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – **UNANIMOUS** with L.B. McDONALD excused

**MINUTES:**

ATTORNEY ED GARCIA, Jones Vargas, 3773 Howard Hughes Parkway, appeared on behalf of Golf Enterprises.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the criteria for consideration of a temporary approval. The applicant was advised to stay in contact with the Real Estate Assets Manager for negotiation of a new contract, to be approved by the City Council. He suggested approval as recommended above. ATTORNEY GARCIA stated that his client understands the need to pursue those negotiations.

(10:47 – 10:48)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License subject to Health Dept. regulations, From: The Badlands Golf Club, Inc., Stanton V. Abrams, Dir, Pres, Richard B. Rogers, Dir, Secy, Michael J. Meluskey, Dir, Treas, To: American Golf Corporation, dba The Badlands Golf Club, 9119 Alta Drive, Neil M. Miller, EVP, CFO, Treas, Dona L. Tanaka, Secy - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Stephani Justice

**MOTION:**

**BROWN – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

ATTORNEY ED GARCIA, Jones Vargas, 3773 Howard Hughes Parkway, appeared on behalf of American Golf Corporation.

JIM DiFIORE, Manager, Business Services, commented that the applicant met the criteria for consideration of a temporary approval. He suggested approval as recommended above.

(10:51)

2-386

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**MONCRIEF – ABEYANCE to 3/17/2004 – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that nearby is a SuperPawn shop owned by his brother STEVEN MACK, with whom he has a consulting agreement. He did not believe his brother's business would be impacted and he had not spoken with him; therefore, he would be voting.

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, requested a two-week abeyance to discuss some remaining issues. MAYOR GOODMAN confirmed with MR. BOUR that he understood MR. DiFIORE'S petition.

See related Item 50 for other discussion.

(10:51 – 10:53)

**2-414**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Review of a Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots, Green Valley Gaming, Inc., db at Oakey Discount Market, 1616 Las Vegas Boulevard South - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Review of a Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**MONCRIEF – ABEYANCE to 3/17/2004 – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that nearby is a SuperPawn shop owned by his brother STEVEN MACK, with whom he has a consulting agreement. He did not believe his brother's business would be impacted and he had not spoken with him; therefore, he would be voting.

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, was present.

MAYOR GOODMAN asked MR. BOUR to fully cooperate with MR. DIFIORE.

See related Item 49 for other discussion.

(10:53)

2-432



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a new Martial Arts Instruction Business License subject to the provisions of the fire codes, Young Il Kong, dba Grand Master Kong Taekwon-do, 1780 North Buffalo Drive, Suite 105, Young I. Kong, 100% - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Martial Arts Instruction Business License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**BROWN – ABEYANCE to 3/17/2004 – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, stated that an updated investigative report was provided, and then deferred to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), who indicated that the applicant was given a copy of the updated report and that he had gone in for a second interview with the investigating officer.

MR. KONG affirmed that he had the opportunity to review the report. He gave this account of the incident in question. MR. KONG'S friend from Korea was in Los Angeles, California and called him to visit at the motel. His friend and some other people were in the room holding a discussion, and then they asked him if they could use his school facility. They followed him to the school and went upstairs while MR. KONG was conducting a class downstairs. After about 30 minutes, his friend and the other people made a flight reservation to Korea and they left. MR. KONG asserted that that was the extent of his involvement. But the newspaper the following day contained a story that beatings and threats were taking place at his school, which MR. KONG stressed was not possible because there were children and parents present. MR. KONG said that he has been living in the United States for 35 years and has never been involved in a crime or any type of violence. His mistake was not disclosing this incident on the business application, but he forgot about it because it was dismissed in Los Angeles, California.

CITY COUNCIL MEETING OF MARCH 3, 2004

Finance and Business Services

Item 51 – Discussion and possible action regarding a new Martial Arts Instruction Business License subject to eh provisions of the fire codes, Young Il Kong, dba Grand Master Kong Taekwon-do, 1780 North Buffalo Drive, Suite 105, Young I. Kong, 100% - Ward 4 (Brown)

**MINUTES – Continued:**

MAYOR GOODMAN indicated the summarized report suggests that beatings took place at a motel and that the victims were then transported to the martial arts studio. DETECTIVE RODD confirmed the Mayor's understanding of the report. MAYOR GOODMAN felt disturbed that, even though charges were not filed, MR. KONG confessed to this activity. MR. KONG argued that the detectives never questioned him. He was detained and released the following Monday morning because the case was dismissed.

DETECTIVE RODD noted that the victims identified MR. KONG through a photo lineup. MR. KONG assisted in transporting the victims from the location where the initial beatings took place to his school where the violent activity continued. Metro is not representing that MR. KONG participated in the beatings. Metro's concern is that MR. KONG was involved at any level and even more that the beatings continued at his business location.

MAYOR GOODMAN questioned the representation in the investigative report that charges were not made despite MR. KONG'S confession. DETECTIVE RODD answered that the report from Los Angeles investigators indicated that MR. KONG acknowledged that he played a role in transporting the victims from the motel to his martial arts studio, even though MR. KONG claimed it was a big misunderstanding. MR. KONG countered he never used his vehicle and was never asked any questions. MAYOR GOODMAN requested a copy of the actual reports be provided for his review. DETECTIVE RODD indicated that he did not have them but he could provide them.

MAYOR GOODMAN opted to hold the matter in abeyance pending provision of the reports.

(10:53 – 11:01)

2-473

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY CLERK****DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS:

**ABEYANCE ITEM** - TRAFFIC & PARKING COMMISSION – Lewis Brandon, Term  
Expiration 10-18-2004 (Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member representing the City as a whole. Mr. Brandon, a representative of Ward 6, has resigned. This seat requires Councilman Mack's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served. At the Council Meeting of February 4, 2004, this item was abeyed to March 3, 2004.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The new appointee for Mr. Brandon's seat is Councilman Mack's recommendation and must be a resident of Ward 6.

**BACKUP DOCUMENTATION:**

Current Listing &amp; Authority - Traffic &amp; Parking Commission

**MOTION:**

**MACK – Motion to APPOINT ED GARCIA (Mack's recommendation), 7709 Meadow Robin, Las Vegas, Nevada 89131 – UNANIMOUS with L.B. McDONALD excused**

Clerk to notify

**MINUTES:**

The applicant was present.

COUNCILMAN MACK thanked MR. BRANDON for his service. Unfortunately he moved out of the City. He welcomed MR. GARCIA.

(11:01 – 11:02)

2-741

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

**BOARDS & COMMISSIONS:**

ANIMAL ADVISORY COMMITTEE – Mark A. Dolginoff, Term Expiration 3-20-2004

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Mr. Dolginoff is eligible and wishes to be reappointed.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Mr. Dolginoff is eligible and wishes to be reappointed.

**BACKUP DOCUMENTATION:**

1. Memorandum from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
2. Current Listing and Authority - Animal Advisory Committee

**MOTION:**

**REESE – Motion to REAPPOINT MARK DOLGINOFF (Reese's recommendation) – UNANIMOUS with L.B. McDONALD excused**

Clerk to notify

**MINUTES:**

The applicant was present.

COUNCILMAN REESE noted that MR. DOLGINOFF has done a good job.

(11:02 – 11:03)

2-771

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and the International Institute of Modern Letters for approximately 3,800 square feet of office space located at 400 South Las Vegas Boulevard commonly referred to as the Fifth Street School - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 12/17/03, Council approved staff entering into negotiations with the International Institute of Modern Letters (IIML). Both parties, in their collective efforts to provide facilities of higher learning as well as cultural, literary, educational and historical outlets in the downtown area, desire to enter into this new Lease Agreement to accomplish this goal. IIML shall be responsible to reimburse the City of Las Vegas for the pro-rata share of utilities. Term of the Lease Agreement is one year, with an additional renewal option through 2005.

**RECOMMENDATION:**

The 3/1/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Lease Agreement

**MOTION:**

**MONCRIEF – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

DAVID ROARK, Manager, Real Estate and Asset Management Division, reviewed the subject matter and indicated that the leasee will pay \$1 a month, pay all utilities, and assume the cost of renovations.

## CITY COUNCIL MEETING OF MARCH 3, 2004

## Public Works

Item 54 – Discussion and possible action regarding a Lease Agreement between the City of Las Vegas and the International Institute of Modern Letters for approximately 3,800 square feet of office space located at 400 South Las Vegas Boulevard commonly referred to as the Fifth Street School – Ward 1 (Moncrief)

**MINUTES – Continued:**

SARAH RALSTON, representing International Institute of Modern Letters (IIML), indicated that three years ago, with the assistance of the Mayor, Las Vegas became a City of Asylum for persecuted writers in North America. This brought a lot of prestige to Las Vegas but no funding for the program. The IIML facility has brought three writers SYL CHENEY-COKER from Sierra Leon, WOLE SOYINKA, the first Nobel laureate in the City from Nigeria, and ERI TAIGOW from China.

Last year UNLV was given the opportunity to take over the entire network of cities of asylum, move it to Las Vegas, and develop other cities throughout to protect persecuted writers. UNLV is now looking at people from Haiti, the Middle East, China, and South America. The Council responded to this idea with great enthusiasm and made the Fifth Street School available. She commended the City staff for prompt assistance.

MAYOR GOODMAN felt that it is phenomenal for Las Vegas to have such a facility. It is the beginning of many goals this Council is trying to accomplish in order to make Las Vegas a better place. This edifice is the jewel of the desert because there is no other that better represents this city's history. MS. RALSTON assured the Mayor that the intent is to improve the facility in keeping with the existing architecture. She is currently in pursuit of federal funds in the amount of \$4 million to help renovate the facility.

TOM McGOWAN, Las Vegas resident, concurred with the Council's support of this matter and commended the efforts of the people involved at the Institute and the City. He then petitioned for asylum at this facility, as an American.

(11:03 – 11:09)

2-798

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2004-5** – Establishes the “Live/Work Overlay District,” together with related regulations and provisions. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will establish the Live/Work Overlay District within the downtown area, which, under certain controlled circumstances, will allow the owners and operators of businesses to occupy joint living and work quarters in commercial and industrial areas where other types of residential uses are inappropriate.

**RECOMMENDATION:**

ADOPTION at 3/3/2004 City Council meeting as First Amendment pursuant to the 2/17/2004 Recommending Committee.

First Reading – 2/4/2004; First Publication – 2/20/2004

**BACKUP DOCUMENTATION:**

Bill No. 2004-5 - First Amendment

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5671 – UNANIMOUS with L.B. McDONALD excused**

Clerk to proceed with second publication

NOTE: COUNCILMAN MACK disclosed that, although Lady Luck Casino, with which his brother-in-law ANDREW DONNER has a contract, and SuperPawn, owned by his brother STEVEN MACK, are in the vicinity, he did not believe that either of his relatives would apply for this use nor have they approached him regarding this matter; therefore, he would be voting.

**MINUTES:**

There was no discussion.

(11:09 – 11:10)

**2-1015**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2004-6** – Increases the time limit for parking in residential permit parking zones.

Proposed by: Michael Sheldon, Director of Detention and Enforcement

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Under the City's residential permit parking ordinance, the City currently is authorized to establish two-hour parking zones in areas designated as residential permit parking zones. In any such zone, persons with a residential parking permit for that zone may park in the zone without regard to the time limitation. This bill will add flexibility by authorizing an increase in the time limit for such a zone to three hours.

**RECOMMENDATION:**

ADOPTION at 3/3/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/4/2004; First Publication – 2/20/2004

**BACKUP DOCUMENTATION:**

Bill No. 2004-6

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5672 – UNANIMOUS with L.B. McDONALD excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:10)

**2-1049**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2004-16** – Extends for an additional 18 months the provisions of Ordinance No. 5521, relating to the Downtown Entertainment Overlay District. Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

On October 2, 2002, the City Council adopted Ordinance No. 5521, which created the Downtown Entertainment Overlay District. The ordinance was to be effective for a period of 18 months unless further extended by ordinance. The 18-month period will expire in April of this year, and in view of the progress that has been made in implementing Ordinance No. 5521, it has been recommended that the provisions of the ordinance be extended an additional 18 months. This bill will accomplish the extension.

**RECOMMENDATION:**

**ADOPTION** at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 2/22/2004

**BACKUP DOCUMENTATION:**

Bill No. 2004-16

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5673 – UNANIMOUS with L.B. McDONALD excused**

NOTE: COUNCILMAN MACK disclosed that his brother-in-law ANDREW DONNER has a contract with Lady Luck Casino relative to non-restricted gaming. Since the Entertainment District does not propose to allow non-restricted gaming, COUNCILMAN MACK did not feel his brother-in-law's interest would be affected; therefore, he would be voting.

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 3, 2004  
Recommending  
Item 57 – Bill No. 2004-16

**MINUTES:**

TOM McGOWAN, Las Vegas resident, stated that this extension would carry this project into the fall of 2005, which is the Centennial Year. Ostensibly, there is no rush on the part of the Council. He then questioned the name of the new owner of the 601 East Fremont building, and how much money the owner has dedicated toward that edifice. Secondly, he questioned the status of his proposal for the entire downtown Entertainment District that he submitted approximately two years ago.

(11:10 – 11:13)

**2-1063**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-7** – Eliminates the special use permit requirement for the use “Beer/Wine/Cooler Art Event.” Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The zoning regulations currently are written in a way that requires a special use permit for the use “Beer/Wine/Cooler Art Event.” It has been determined that this type of use is sufficiently limited in frequency and impact that requiring a special use permit is not necessary. This bill will eliminate that requirement.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-8** – Establishes zoning requirements for swap meets. Sponsored by: Councilman Gary Reese

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's zoning regulations generally do not treat swap meets as a separate type of land use, categorizing them under a broader retail category. Because of the nature of the use, it is deemed appropriate to establish particularized requirements for the use. This bill establishes the circumstances under which swap meets will be allowed in commercial and industrial zoning districts.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-9** – Increases the number of zoning districts in which a special use permit may be obtained for the keeping of carrier or racing pigeons. Proposed by: Bradford R. Jerbic, City Attorney

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Several months ago the City Council adopted Ordinance No. 5609 to allow, by special use permit, the keeping of carrier or racing pigeons in several of the larger-lot residential zoning districts. It is now proposed to authorize the same thing in additional zoning districts, namely, the R-1, R-CL, R-2, C-D, C-1, C-2, C-M and M Zoning Districts. If adopted, this bill will accomplish that change.

**RECOMMENDATION:**

HELD IN ABEYANCE to 3/15/2004 Recommending Committee meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/15/2004 Recommending Committee

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-10** – Adopts development agreement with Cliffs Edge, LLC for the Cliffs Edge Development. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

At its meeting of February 18, 2004, the City Council is scheduled to approve a development agreement for the Cliffs Edge Development. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-11** – Levies Assessment for Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$168,901.24

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, curb, gutter, sidewalk, driveways, streetlights, and sewer laterals. This district will be financed by the City, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-12** – Levies Assessment for Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$209,036.50

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, left turn lane and/or center median, "L" type curb and gutter, sidewalks, streetlights, water laterals and sewer laterals. The entire project length is located in Wards 2 and 6; however, the properties involved in the SID are located in Ward 6. This district will be financed through the sale of bonds, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-13** – Levies Assessment for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,744,088.73

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, curb, gutter, driveway approaches, streetlights, storm drain facilities, water mains, water laterals, and sewer laterals. In addition, pavement, curb, gutter, storm drain facilities, water mains, and streetlights were installed along the south side of Elkhorn Road. Bonds will be sold for this district, and the assessments will be paid over a 20-year period.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-14** – Levies Assessment for Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$394,135.77

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights. Bonds will be sold for this district, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-15** – Ordinance Creating Special Improvement District No. 1503 - Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$349,029.49

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb, gutter, and streetlights.

**RECOMMENDATION:**

ADOPTION at 3/17/2004 City Council meeting pursuant to the 3/1/2004 Recommending Committee.

First Reading – 2/18/2004; First Publication – 3/5/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

3/17/2004 Council Agenda

**THE MORNING SESSION RECESSED AT 11:13 A.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to HOLD IN ABEYANCE Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE excused MAYOR GOODMAN and COUNCILMAN WEEKLY who were attending another meeting, and excused COUNCILWOMAN McDONALD who was attending the National League of Cities Conference in Washington D.C.

ROBERT GENZER, Director, Planning and Development Department, indicated that the applicant had requested Item 73 [MOD-3069] be withdrawn without prejudice. ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, verified the request. The applicant worked with the neighbors to eliminate the need for the major modification, which should be withdrawn without prejudice.

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed with MAYOR PRO TEM REESE that Item 78 [SUP-3369] be withdrawn without prejudice.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter and dangerous building located at 1020 Hassett Avenue. PROPERTY OWNER: JAMES W. & RHONDA O'CONNOR – Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$2,403.05☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors, windows, and openings; removing all trash, debris, litter, refuse, waste, vagrant materials, miscellaneous items, and dead/dry/overgrown vegetation; and by posting "No Trespassing" signs the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,403.05 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 3, 2004  
Neighborhood Services Department  
Item 68 – 1020 Hassett Avenue

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The abandoned building was open and accessible. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, ADS Consulting, Inc. was hired to abate the problem. The property was cleaned and secured by boarding, and the boards were painted. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$2,403.05 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the public hearing closed.

(1:48 – 1:50)

**4-102**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1013 Ingraham Street. PROPERTY OWNER: GABRIEL VARGAS AYALA – Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** 1,241.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors, windows and openings, securing the metal shed and the chain link gate; removing all trash, debris, litter, dead/dry/overgrown vegetation and graffiti; and by posting "No Trespassing" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,241.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 3, 2004  
Neighborhood Services Department  
Item 69 – 1013 Ingraham Street

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The abandoned building was open and accessible. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, ADS Consulting, Inc. was hired to abate the problem. They cleaned and secured the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$1,241.55 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19<sup>th</sup> Street, commended MR. SEMENZA and his crew for painting the boards.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the public hearing closed.

(1:50 – 1:52)

**4-157**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building/boarded building nuisance located at 510 W. McWilliams Ave. PROPERTY OWNER: LAND ACQUISITIONS, LLC – Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$2,759.55☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, ADS Consulting, Inc. was hired to abate the problem by boarding and securing all doors, windows, and openings; removing all trash, debris, litter, vagrant materials, miscellaneous items, and dead/dry/overgrown vegetation; removing the inoperable van; and by posting “No Trespassing” signs the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,759.55 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. “Before” the abatement photographs and “after” video shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 3, 2004  
Neighborhood Services Department  
Item 70 – 510 W. McWilliams Avenue

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Services, presented a video of the subject property after the abatement. The condition of the property was a public hazard and an attractive nuisance. The neighbors of the property called continuously about the vagrants and drug trafficking in this particular area. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, ADS Consulting, Inc. was hired to abate the problem. The property was cleaned, boarded and a vehicle removed. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$2,759.55 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

BEATRICE TURNER, West Las Vegas, stated that her grandmother owned this particular home 40 years ago until a cousin had her sign a deed and put her grandmother in the hospital. This area was drug infested even when her grandmother owned the home. MS. TURNER indicated it is a disservice to the community to leave this house boarded and asked that it be demolished.

MAYOR PRO TEM REESE declared the public hearing closed.

(1:52 – 1:56)

4-207

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Notice and Order to Abate Dangerous Building/Demolition regarding 880 E. Sahara Ave. PROPERTY OWNERS: DESERT PALMS INVESTMENT GROUP LLC - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a public nuisance as defined in the Uniform Code of Abatement of Dangerous Buildings, 1997 Edition, Sections 202 and 302, and Section 102 – Unsafe Buildings or Structures, of the 1997 Uniform Building Code. A Notice and Order to abate Dangerous Building/Demolition was mailed to the property owners to demolish the structure(s), cause the property to be cleaned, and install “No Trespassing” signs. Today’s hearing is to consider the Appeal to the Notice and Order to Comply filed by Robert Newhard.

**RECOMMENDATION:**

That the City Council approve the Notice and Order to Abate Dangerous Building/Demolition.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice and Order to Abate Dangerous Building/Demolition
4. Notice of Appeal
5. Letter Notice of Appeal hearing

**MOTION:**

**REESE – APPROVED a 30-day extension and review by Council at the 04/07/2004 meeting  
– UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

CITY COUNCIL MEETING OF MARCH 3, 2004  
Neighborhood Services Department  
Item 71 – 880 E. Sahara Avenue

**MINUTES:**

DAVID SEMENZA, Neighborhood Services, explained that in 2001 a fire occurred at this location, and a permit for demolition was obtained in July 2001. The owners at that time, BEN CAZAI and MITRA ASARI, failed to meet their obligation and never demolished the building. The Department of Neighborhood Services intervened and sent proper notification before hiring a contractor to begin the demolition process, which included an asbestos abatement. OSHA found problems during the asbestos abatement; the abatement was halted, and it was never continued. Subsequently a new owner purchased the building for cleaning and restoring, with the understanding that the asbestos abatement would be completed. The property was purchased in February of 2003 and plans submitted in May of 2003, but the new owner had difficulty in meeting the requirements. Finally, permits were issued in February 2004. In the interim, the City sent another demolition notice to ensure that the owner would move forward with the remodel. If not, the City is still obligated to complete the demolition.

ROBERT NEWHART, 3609 Alliance Street, Desert Palms Investment Group, stated that this set of circumstances is the exception and not the norm for the company. However, the permit process was more difficult than anticipated. They received the permits on February 11, 2004 and the preliminary work has begun, as MR. SEMENZA has been informed. The materials have been ordered and full construction is scheduled within a month.

MAYOR PRO TEM REESE emphasized the length of this ongoing situation. MR. NEWHART reiterated that his company has a history of working well with MR. SEMENZA'S office. His company has purchased problem properties and rehabilitated them, putting properties back on the tax roll and at the same time repaying the City ten of thousands of dollars in liens that were filed against previous owners.

MAYOR PRO TEM REESE interjected that he is not interested in a past record, but with seeing this property restored. He granted the applicant 30 days in which to show pictures of what has been accomplished. He was promised that this problem would be resolved half a year ago, but the building still looks the same as it did then. He would not grant any more extensions and, if work does not begin within the 30 days, will support the recommendation that the building be demolished. MR. NEWHART remarked that construction has already begun.

ALLEN FELD, owner of a medical office building at 860 East Sahara, stated that this abandoned building has been there for four years. It took less time to remove the World Trade Center debris than for the property owner to demolish this building. It has become blight for the neighborhood.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Neighborhood Services Department  
Item 71 – 880 E. Sahara Avenue

**MINUTES – Continued:**

MAYOR PRO TEM REESE stressed that the City is working as fast as it can to have this problem resolved. MR. FELD argued that as of today nothing is being done. He hoped that the 30 days would mean that on the 31<sup>st</sup> day the City would begin demolition. MAYOR PRO TEM REESE responded that if within 30 days the pictures do not show signs of construction, the City will have the building demolished.

AL GALLEG0, citizen of Las Vegas, requested that APN numbers be included in the agenda to show where these properties are located. In that regard with the subject property, he has called numerous times to MR. SEMENZA because there is no record that MR. NEWHART or his company owns the property. MR. GALLEG0 further reported that Ward 3 has the most boarded homes.

(1:56 – 2:05)

4-330

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

***NO ITEMS***

***DISCUSSION/ACTION ITEMS***

- SITE DEVELOPMENT PLAN REVIEW
- 72 **ABEYANCE ITEM - SDR-3201** - Tabernacle of Praise Church of God in Christ on behalf of The Bureau of Land Management
- MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING
- 73 **ABEYANCE ITEM - MOD-3069** - Signature Homes on behalf of Plaster Development Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3069 - PUBLIC HEARING
- 74 **ABEYANCE ITEM - SDR-3072** - Signature Homes on behalf of Plaster Development Company
- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 75 **ABEYANCE ITEM - RQR-3668** - Applicant: Higco, Inc. - Owner: Boca Park Parcels, Limited Liability Company
- SPECIAL USE PERMIT - PUBLIC HEARING
- 76 **ABEYANCE ITEM - SUP-3152** - Reagan National Advertising on behalf of Noriko Takada Oba Qualified Trust
- 77 **ABEYANCE ITEM - SUP-3315** - Bumper Medic on behalf of Sun West
- 78 **ABEYANCE ITEM - SUP-3369** - Las Vegas Billboards on behalf of Marvin James Schiff Trust 80
- 79 **ABEYANCE ITEM - SUP-3394** - Las Vegas Billboards on behalf of West Sahara Associated, Limited Partnership
- 80 **ABEYANCE ITEM - SUP-3479** - Lamar Outdoor Advertising on behalf of Newberg-Fiorello Development
- 81 **SUP-3542** - Applicant: Pat Marcy - Owner: Trails Village Center Company

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW - **SDR-3201** - **TABERNACLE OF PRAISE CHURCH OF GOD IN CHRIST ON BEHALF OF THE BUREAU OF LAND MANAGEMENT** - Request for a Site Development Plan Review FOR EXISTING TEMPORARY MODULAR TRAILERS TO BECOME PERMANENT on 5 acres at 7550 Constantinople Avenue (APN: 138-10-101-020), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation], Ward 4 (Brown). The Planning Commission (4-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (4-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED** subject to deleting all conditions with the exception of Condition 2 and an added condition for a three-year review – **UNANIMOUS** with **GOODMAN, L.B. McDONALD** and **WEEKLY** excused

**MINUTES:**

MIKE JACKSON, Tabernacle of Praise Church, 7550 Constantinople, explained that after speaking with COUNCILMAN BROWN, it was agreed, subject to permits being obtained and adherence to all Building and Safety conditions, to leave the trailers for three years.

COUNCILMAN BROWN acknowledged that the applicant was attempting to use the existing trailers while creating a brand new structure at considerable expense. However, the problem was that many of the original approvals happened in the County. An agreement was reached to extend leaving the trailers for a three-year period, subject to a review. The only condition is that all City codes and conditions are met before the issuance of the Certificate of Occupancy.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 72 – SDR-3201

**MINUTES – Continued:**

In light of COUNCILMAN BROWN'S recommendation, ROBERT GENZER, Director, Planning and Development Department, suggested that all conditions be deleted as no changes will be made to the site, since the trailers are already placed, and a review condition be added. After some discussion, it was decided that the additional condition regarding the trailer was not required because the trailer already exists and no changes will be made to the site for at least three years. At the three-year review, the applicant may come back and state their intentions. He also recommended leaving Condition 2.

COUNCILMAN BROWN verified with PAUL WILKINS, Director, Planning and Development Department, that nothing needed to be added for the record, as long as the applicant complies with the Building Code.

No one appeared in opposition.

(2:05 – 2:09)

**4-634**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The applicant shall obtain all appropriate permits from the Department of Building and Safety and shall comply with Building Code requirements.
3. All development shall be in conformance with the site plan, landscape plan and building elevations, except as amended by conditions herein.
4. The applicant shall submit information to the Planning and Development Department related to the operation of the Child Care Facility, including the number of staff members and students. Subsequently, the site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the number of spaces required for both the church and child care use. The applicant shall be required to construct additional parking area to accommodate both uses as the submitted information requires.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]



CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 72 – SDR-3201

**CONDITIONS – Continued:**

6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. All City Code requirements and design standards of all City departments must be satisfied.
10. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

Public Works

11. Right-of-way dedications and easements to be granted to the City of Las Vegas shall be required upon property receiving patent from the Bureau of Land Management.
12. Remove all substandard public street improvements and unused driveway cuts along Constantinople Avenue, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
13. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 72 – SDR-3201

**CONDITIONS – Continued:**

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

14. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - MAJOR MODIFICATION TO THE IRON MOUNTAIN RANCH MASTER PLAN - PUBLIC HEARING - **MOD-3069** - **SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY** - Request for a Major Modification to the Iron Mountain Ranch Master Plan (Planned Area 16 and Section 2.3.2) TO ALLOW 14,000 SQUARE FOOT MINIMUM LOT SIZES WHERE 20,000 SQUARE FOOT IS THE MINIMUM ALLOWED on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE** – Motion to Accept the **WITHDRAWAL** Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to **HOLD IN ABEYANCE** Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – **UNANIMOUS** with **GOODMAN, L.B. McDONALD** and **WEEKLY** excused

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, indicated that the applicant had requested Item 73 [MOD-3069] be withdrawn without prejudice. ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, verified the request. The applicant worked with the neighbors to eliminate the need for the major modification, which should be withdrawn without prejudice.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO MOD-3069 - PUBLIC HEARING - **SDR-3072 - SIGNATURE HOMES ON BEHALF OF PLASTER DEVELOPMENT COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 18 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 9.8 acres adjacent to the southwest corner of Horse Drive and Thom Boulevard (APN: 125-12-701-005), R-E (Residence Estates) under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions and amending Condition #1 as follows:**

1. *Approval is for the site plan presented at the 3/3/04 City Council meeting showing 17 lots.*

**– UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of Signature Homes and thanked COUNCILMAN MACK for giving the applicant the opportunity to meet with the residents of Iron Mountain Ranch. In fact, that was the reason the Major Modification was withdrawn. The site plan is for 17 lots to be no less than 20,000 square feet. The applicant will continue to work with staff on alternatives for the interior lighting. ATTORNEY GRONAUER agreed to have the perimeter lighting subject to Iron Mountain Ranch standards.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 74 – SDR-3072

**MINUTES – Continued:**

COUNCILMAN MACK thanked ATTORNEY GROUNAUER for withdrawing the Major Modification and for working with the neighbors on the 20,000 square foot lots. He indicated that initially staff had a hard time with this request. In many circumstances he agreed with staff regarding this type of design, especially since the original plan included 18,500 square foot lots. However, the number of lots has been reduced; most of the homes will face the neighborhood, and the project will comply with many of the Iron Mountain elements. He revised Condition #1 to state approval was subject to the site plan presented at March 3, 2004 City Council meeting showing 17 lots. ATTORNEY GRONAUER concurred.

ROBERT GENZER, Director, Planning and Development Department, asked that the applicant submit the new site plan. ATTORNEY GRONAUER responded that he would make it available to staff after the meeting.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:09 – 2:12)

4-786

**CONDITIONS:**

Planning and Development

1. A Major Modification (MOD-3072) to allow minimum 14,000 square foot lots approved by the City Council.
2. Setbacks for this development shall be 15 feet to the front of the house, 20 feet to the garage, 10 feet on the side, 15 feet on a corner side and 20 feet in the rear.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. The maximum building height shall be 2 stories or 35 feet, whichever is less.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 74 – SDR-3072

**CONDITIONS – Continued:**

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

Public Works

13. A Petition of Vacation for the purpose of vacating a portion of Thom Boulevard to match the existing section south of this site must record prior to the recordation of a Final Map overlying or abutting the area to be vacated.
14. Dedicate 25.5 feet of right-of-way adjacent to this site for Unicorn Street, a 20 foot radius at the southeast corner of Unicorn Street and Horse Drive and a 20 foot radius at the southwest corner of Thom Boulevard and Horse Drive prior to the issuance of any permits.
15. Construct half-street improvements including appropriate overpaving, if legally able, on Unicorn Street adjacent to this site concurrent with development of this site. Construct all incomplete half-street improvements on Horse Drive and Thom Boulevard adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the north, east, south and west boundaries of this site as necessary, prior to construction of hard surfacing (asphalt or concrete).

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 74 – SDR-3072

**CONDITIONS – Continued:**

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access drives, if proposed shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
18. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
19. Provide a pedestrian access easement for all sidewalks located on private property along the public rights-of-way adjacent to this site.
20. Landscape and maintain all unimproved rights-of-way adjacent to this site.
21. Submit an Encroachment Agreement for all landscaping and private improvements located in the public rights-of-way adjacent to this site prior to occupancy of this site.
22. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 74 – SDR-3072

**CONDITIONS – Continued:**

23. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-3668** - **APPLICANT: HIGCO, INC.** - **OWNER: BOCA PARK PARCELS, LIMITED LIABILITY COMPANY** - Required One Year Review of an approved Special Use Permit (SUP-1164) regarding the hours of operation of a Tavern located at 8820 West Charleston Boulevard, Suite 105 (APN: 138-32-412-027), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:12 – 2:13)

4-896

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 75 – RQR-3668

**CONDITIONS:**

Planning and Development

1. Conformance to conditions of approval for Special Use Permit (SUP-1164) and Site Development Plan Review [Z-0030-92(25)].
2. All temporary signs shall be removed unless the applicant obtains a Temporary Sign Permit in accordance with Title 19.14.090.
3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3152 - REAGAN NATIONAL ADVERTISING ON BEHALF OF NORIKO TAKADA OBA QUALIFIED TRUST - Appeal filed by Singer & Brown from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5300 West Sahara Avenue (APN: 163-01-804-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Singer & Brown
5. Abeyance request by Singer & Brown

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to HOLD IN ABEYANCE Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

There was no discussion.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-3315** - **BUMPER MEDIC ON BEHALF OF SUN WEST** - Request for a Special Use Permit FOR A PROPOSED AUTO PAINT AND BODY REPAIR SHOP at 7870 West Ann Road (APN: 125-28-818-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>2</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Withdrawal without prejudice request by BumperMedic

**MOTION:**

**REESE** – Motion to Accept the **WITHDRAWAL** Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to **HOLD IN ABEYANCE** Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – **UNANIMOUS** with **GOODMAN, L.B. McDONALD** and **WEEKLY** excused

**MINUTES:**

There was no discussion.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3369 - LAS VEGAS BILLBOARDS ON BEHALF OF MARVIN JAMES SCHIFF TRUST 80 - Request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2912 Highland Drive, (APN: 162-09-301-001), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL. (NOTE: An approved billboard is under construction within 300 feet. Therefore, staff recommends DENIAL)

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

1
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Withdrawal request by LAS Consulting, Inc.

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to HOLD IN ABEYANCE Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed with MAYOR PRO TEM REESE that Item 78 [SUP-3369] be withdrawn without prejudice.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3394 - LAS VEGAS BILLBOARDS ON BEHALF OF WEST SAHARA ASSOCIATES, LIMITED PARTNERSHIP - Appeal filed by LAS Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the northeast corner of Torrey Pines Drive and Sahara Avenue (APN: 163-02-816-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**3**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (6-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter submitted by LAS Consulting, Inc.
5. Submitted after final agenda - Abeyance request by Singer & Brown

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to HOLD IN ABEYANCE Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

There was no discussion.

(1:45 – 1:48)

4-1

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3479 - LAMAR OUTDOOR ADVERTISING ON BEHALF OF NEWBERG-FIORELLO DEVELOPMENT - Appeal filed by Lamar Outdoor Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40 FOOT TALL, 14 FOOT BY 48 FOOT, OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 2475 South Jones Boulevard (APN: 163-02-802-006), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (4-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Outdoor Advertising
5. Submitted after final agenda – Abeyance request by Lamar Outdoor Advertising

**MOTION:**

**REESE – Motion to Accept the WITHDRAWAL Without Prejudice of Item 73 [MOD-3069], Item 77 [SUP-3315] and Item 78 [SUP-3369] and to HOLD IN ABEYANCE Item 76 [SUP-3152] to 5/5/2004, Item 79 [SUP-3394] to 3/17/2004 and Item 80 [SUP-3479] to 4/7/2004 – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

There was no discussion.

(1:45 – 1:48)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3542 - APPLICANT: PAT MARCY - OWNER: TRAILS VILLAGE CENTER COMPANY - Request for a Special Use Permit and a Waiver of the distance separation requirements FOR A PROPOSED SUPPER CLUB located at 1916 Village Center Circle, Suite 7 (APN: 138-19-719-003), P-C (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 2/12/2004 Planning Commission meeting Item 11

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with GOODMAN, L.B. McDONALD and WEEKLY excused**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

PAT MARCY, Benedict's Garden Bistro & Terrace, 1916 Village Center Circle, Suite 7, concurred with all staff conditions.

TODD FARLOW, 240 North 19<sup>th</sup> Street, asked when the Planning Commission heard this item. MR. MARCY replied that it was heard on February 12, 2004 under the One Motion, One Vote agenda.

STEPHEN REILLY stated that he lives within the notification radius, supports this project, and welcomed MR. MARCY to the neighborhood. MR. REILLY indicated that he moved into Ward 4 a few months ago. He is thrilled to have a new supper club called Benedict's, which will offer



CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 81 – SUP-3542

**MINUTES – Continued:**

breakfast, lunch, dinner and late night entertainment. It will be a terrific success, not only for Ward 4, but the entire Valley because of its proximity to US95, the Beltway and the Summerlin Parkway. He is fortunate to be within walking distance of this restaurant. He believes that the Mayor would be pleased with this facility. He pointed out various items found on the menu, such as a Crab Martini and Banana Foster prepared with a splash of Rum. He stated that the Mayor might enjoy these dishes seated underneath a hand-painted quote by W.C. FIELDS, which reads, “Once during prohibition I was forced to live for days on nothing but food and water”. He would not be surprised if MR. MARCY recreated such a facility Downtown.

MR. REILLY informed COUNCILMAN MACK that even though he is a new resident of Ward 4, his heart is still in Ward 6.

COUNCILMAN BROWN thanked the applicant for his patience during the permit process. MR. MARCY thanked staff for their help.

No one appeared in opposition.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:13 – 2:19)

**4-918**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Supper Club use.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Conformance to the Conditions of Approval for Rezoning (Z-0044-87) and Summerlin Development Plan Review (SV-0033-96).
4. The site plan shall be revised, prior to the issuance of any permits, to show how trash collection for the proposed Supper Club will be managed in accordance with Code requirements.
5. All City Code requirements and design standards of all City departments must be satisfied.
6. Approval of this Special Use Permit does not constitute approval of a liquor license.

CITY COUNCIL MEETING OF MARCH 3, 2004  
Planning and Development Department  
Item 81 – SUP-3542

**MINUTES – Continued:**

7. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**NL 104 Sacramento Drive, NL 4735 Teakwood Avenue, NL 609 N. 11<sup>th</sup> Street, NL 1813 Joella Street, SUP-3635, SUP-3636, SUP-3642, SUP-3644, SUP-3650, SDR-3648, SUP-3653, VAC-3467, VAC-3555, VAC-3643, VAC-3654, VAR-3288, VAR-3658 and VAR-3736 – AGENDA 3/17/2004**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 3, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

None

## **AGENDA SUMMARY PAGE** **CITY COUNCIL MEETING OF: MARCH 3, 2004**

### **CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

### **MINUTES:**

DOROTHY BARNES, Las Vegas resident, again complained against organized crime programs that she does not care to support. Humans make mistakes, but no one should hurt a person or harass them. She feels like a Jew during the time of Nazi persecution. She apologized if her actions to hire an attorney and file suite for punitive damages for racism and discrimination cause embarrassment. She wants justice served and to be compensated for her injuries.

(2:19 – 2:21)

**4-1098**

AL GALLEGO, citizen of Las Vegas, corrected the information he provided MAYOR PRO TEM REESE regarding the number of abandoned homes in Ward 3. He indicated that Ward 5 has 35-boarded homes, Ward 3 twenty-eight and Ward 6 only four. There are 27 out-of-state owners and, out of that amount, almost half belong to HUD. He wishes the City could install a sign in front of each abandoned building stating that HUD owns that house. Again, he asked that APN numbers be included within each agenda item. MR. GALLEGO pointed out that the property owners of an abandoned home on Sahara get revenue from a cell tower placed on their property.

(2:21 – 2:23)

**4-1188**

DAN CONTRERAS, Bonanza Village, commented that a house located on Clark Way and Washington was owned by HUD and sold as owner/occupied. The owner put in some work and then the City boarded it up. A private investor was willing to purchase that home to redevelop for single-family use. He noted that COUNCILWOMAN MONCRIEF was against the fine, but he asked the Council to consider using it to acquire these homes and rehabilitate them. It takes only one abandoned house to destroy a neighborhood. It costs more to continue boarding, removing the debris and painting than to rehab a home.

He complained about the panhandlers on US95 and Rancho. A drunken vagrant stumbled in front of his car and walked towards car windows demanding money. He is aware that the Marshals have been there, but the vagrants return the next day, sleeping inside the drainage ditch. This continues to give a certain perception as to the neighborhood. Nobody wants to be harassed by vagrants.

# *City of Las Vegas*

## CITY COUNCIL MEETING OF MARCH 3, 2004 Citizen Participation

### **MINUTES – Continued:**

Lastly, MR. CONTRERAS asked that the City Council consider implementing a vehicle abatement program. It took four weeks for an abandoned vehicle to be removed from his neighborhood. The statute that requires a Marshal be present when a vehicle is towed should be changed. Towing should be handled by Metro, which would save the City money and leave the Marshals to patrol parks and keep them safe. MR. CONTRERAS commented that since a liquor license was revoked at a store in Ward 5, there have been no incidents at the corner in question. The City Council should be proud that one vote saved lives.

(2:23 – 2:27)

**4-1255**

LEE HAYNES, Las Vegas resident, spoke regarding the mental hospital issue scheduled for the City Council on March 17, 2004. He is speaking today because the State is keeping a significant group of citizens from speaking on March 17<sup>th</sup>. The State determined to put a psychiatric facility at Jones and Oakey Boulevard in the middle of churches, schools and libraries. The residents do not want this facility in this area. It is strictly political. The Council are the elected representatives of the citizens, not GOVERNOR GUINN or DANIEL O'BRIEN, and it is up to the City Council to stand with its constituents against a facility that is not wanted or needed. There are alternative locations that the State will not consider.

(2:27 – 2:31)

**4-1428**

STEVEN "CAPTAIN TRUTH" DEMPSEY mentioned two websites, blackboxvoting.org and votescam.com. The person responsible for these websites will be on Good Morning America tomorrow. All the computerized elections are phony because there is no way to verify the votes being counted. Once again, he indicated that people are being beaten at the Crazy Horse. He mentioned that MAYOR GOODMAN ran an almost unopposed race and he raised 1.5 million dollars. MR. DEMPSEY questioned whether these were political contributions or bribes. If politicians cannot do the job due to conflicts, they should resign. There is a question how COUNCILMAN MACK can work for a company and then regulate that same industry.

(2:31 – 2:35)

**4-1555**

JUNE INGRAM, Charleston Neighborhood Preservation, indicated that her main concern regarding the mental facility is safety for the entire neighborhood. There will be people loitering in the area as they walk, ride the bus or use bicycles to get to the facility. The \$34 million being spent is only for the construction and does not cover furniture or employees. Additionally, it would be easy for a patient to escape from this facility just by standing by the doors and then leaving with a visitor because they are not required to wear uniforms. This area is not appropriate for this facility and she asked that the City Council visit the area before they make a decision.

(2:35 – 2:37)

**4-1696**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF MARCH 3, 2004 Citizen Participation

### **MINUTES – Continued:**

JUANITA CLARK, Charleston Neighborhood Preservation, submitted for the record her comments regarding the State mental facility. She indicated that she was not allowed to finish using her allotted time during the public hearing of the state facility. When will the neighbors be able to have input into this process? She stated that she was not able to acquire a PowerPoint presentation and had to wait until January 8<sup>th</sup> to obtain it.

(2:37 – 2:41)

**4-1816**

TODD FARLOW, 240 North 19<sup>th</sup> Street, reminded the City Council that the next lecture on sustainable architecture will be held at UNLV, March 10, with a reception at 6:30 p.m. and a lecture at 7:00 p.m. He noted that Metro is planning a bond issue but expressed concern because the school district really needs the money. Many taxpayers have a limited income and cannot afford to support the bond. Scientific American provides facts about the decline in crime with backup information. He believes Metro is favoring their stats. The reason for the decline is not due to more officers on the street.

(2:41 – 2:44)

**4-1985**

MS. INGRAM asked that the approval of the State mental facility not be the Council's legacy. Again, she asked the Council to visit the proposed site.

**MEETING RECESSED AT 2:47 P.M.**